



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, May 1, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	June 5, 2014

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Tim Winstead, State Lottery Office Member, Vice Chair
Scott Angelucci, Public Member (1:18 p.m. – 2:27 p.m.)
Francis Gant, DE Volunteer Fireman's Association Member

MEMBERS ABSENT

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Jean M. Betley, License Investigator III
David Mangler, Division Director (2:00 p.m. – 2:27 p.m.)

PUBLIC PRESENT

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 1:00 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of April 3, 2014. Mr. Gant made a motion, seconded by Mr. Winstead, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials – none

Re-Review of Contingent Approvals and PTD Applications – none

NEW BUSINESS

Delegation of Authority – none

Review of Applications for Texas Hold'Em Tournaments – none

Review of Applications for Charitable Gaming Events – none

Review of Applications for Instant Bingo Events – none

Review of Applications for Bingo Events – none

Review of Applications for Raffles

Winterthur Museum & Country Estate

St. Jude the Apostle Church

Little Sisters of the Poor

Roxana Volunteer Fire Company Station 90

Delaware Community Foundation

St. Joseph's Catholic Church

Delaware Technical & Community College, Educational Foundation

Ms. Williams-Coger reviewed and summarized the raffle applications of Winterthur Museum & Country Estate, St. Jude the Apostle Church, Little Sisters of the Poor, Roxana Volunteer Fire Company Station 90, Delaware Community Foundation, St. Joseph's Catholic Church, and Delaware Technical & Community College, Educational Foundation. After discussion, Mr. Gant made a motion, seconded by Mr. Winstead, to approve the raffle applications of Winterthur Museum & Country Estate, St. Jude the Apostle Church, Little Sisters of the Poor, Roxana Volunteer Fire Company Station 90, Delaware Community Foundation, St. Joseph's Catholic Church, and Delaware Technical & Community College, Educational Foundation. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

Mr. Winstead read aloud the Charitable Gaming ratification list. Mr. Gant made a motion, seconded by Mr. Winstead, to ratify the Charitable Gaming licensure of the Delaware Society for the Prevention of Cruelty to Animals, Rehoboth Beach Lions Club Service Foundation, Delaware Manufactured Home Owners Association, Debra Sipple Memorial, Inc., Indian River Senior Center, Metropolitan Community Church, and the Leukemia & Lymphoma Society. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Gant read aloud the Bingo ratification list. Mr. Gant made a motion, seconded by Mr. Winstead, to ratify the Bingo licensure of St. Helenas Roman Catholic Church, Milford Elks Lodge #2401, Millville Volunteer Fire Company, Holy Cross Church, the Good Will Fire Company No. 1 of New Castle Delaware, Mill Creek Fire Company Ladies Auxiliary, Oak Orchard Riverdale American Legion Post #28, Fraternal Order of Police Lodge 9, American Legion Post 2 Walter Fox, Delaware Veterans Inc. Post #2, Bowers Fire Company, Frederica Volunteer Fire Company, Milton Fire Department Ladies Auxiliary, and St. Elizabeth Ann Seton. The motion carried unanimously.

Inclement Weather/State of Emergency Requests – none

Review of Requests to Amend Previously Approved Event

Bridgeville Volunteer Fire Company Bingo Event Date Change Request

Ms. McAtee stated that the Division received a request for a date change from the Bridgeville Volunteer Fire Company due to a conflict with their prize distributor; the prizes would not arrive on time for the event. After discussion, Mr. Gant made a motion, seconded by Mr. Winstead, to approve the date change of the bingo event. The motion carried unanimously.

Hearings/Consent Agreements

Full House Poker – Hearing Officer Recommendation

Ms. Kelly explained the hearing officer recommendation review process to the Board. The Board confirmed that they had reviewed the hearing officer recommendation prior to the meeting. After deliberation, Mr. Gant made a motion, seconded by Mr. Winstead, to approve the hearing officer recommendation of Full House Poker*. The motion carried unanimously.

Ms. Kelly stated that a final order would be prepared for the Board to sign at the June 5, 2014 meeting.

*Mr. Angelucci was the contact person for this complaint but was not present at the meeting during the deliberation or vote on the hearing officer recommendation of Full House Poker.

Complaint Assignments and Updates – none

Inspection Reports

Milford Elks Lodge (Bingo)

Ms. Williams-Coger stated that an inspection had been completed at the Milford Elks Lodge for a bingo event. There was no discussion.

Responses to Inspection Letters of Concern/Warning – none

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Williams-Coger stated that it was recently brought to her attention that some non-profit groups did not know that the Board of Charitable Gaming existed and questioned if the Board should provide outreach. Ms. McAtee stated the function of the Board was to protect the public by regulating gaming activities that involved non-profit organizations under charitable gaming. Mr. Angelucci stated that before Mr. Collins left his position as Division Director that he had recommended the Board utilizing YouTube videos to answer frequently asked questions. Ms. Betley stated that after the workshops were held last year the questions that were commonly asked were answered and that she felt the general consensus was that the YouTube videos were no longer necessary. Ms. Betley stated that the Division's gaming inspector, Elaine O'Neil, had been in contact with several organizations and provided her contact information to each organization she had inspected so that she could be contacted if there were questions. Ms. McAtee stated that Ms. O'Neil's outreach had proved effective because the volume of calls to the Division from organizations with gaming questions had dropped since Ms. O'Neil began inspections.

Mr. Mangler stated that it was not abnormal for members of the public to not know that the Division of Professional Regulation existed. Mr. Mangler stated that this was an ongoing project and the Division's website provided a wealth of knowledge to the public. Ms. McAtee suggested that the Board could consider holding another public workshop since the Board's statute had recently changed in a few areas. The Board agreed with Ms. McAtee's suggestion of holding another public workshop. Ms. McAtee stated that the daytime workshop could take place during a regular scheduled meeting and that she could check conference room availability for the evening workshop. Ms. McAtee stated that she would have the topic on the next agenda for discussion.

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is June 5, 2014 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant made a motion, seconded by Mr. Angelucci, to adjourn the meeting at 2:27 p.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.